State of Illinois State Use Committee Meeting April 19, 2013 1:30 P.M. AGENDA

Springfield Meeting Locations

Chicago Meeting Location

Stratton Building, Room 715 401 South Spring Street James R. Thompson Center, Room 4-404 100 W. Randolph Street

Illinois Department of Transportation Hanley Building, Room 120 3200 S. Dirksen Parkway

Carbondale Meeting Location

Southern Illinois University-Carbondale Morris Library, Room 184A 605 Agriculture Drive

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF THE MINUTES OF THE February 26, 2013 MEETING
- 4.0 REVIEW OF AND VOTE ON PROPOSED CONTRACTS
- 5.0 NEW BUSINESS
 - Discussion of the revised State Use Application Form to address various changes to the Procurement Code and policies in recent years and to ensure all State Use contractors meet the Procurement Code's requirements for doing business with the State.
 - Discussion of adding a brief description of the contracts to the agenda.

6.0 FUTURE MEETING DATES

7.0 ADJOURNMENT

Note: For technical assistance with audio/video equipment, please contact one of the following numbers and reference "CMS Corrie Smith Meeting". For any other matters, please contact a State Use coordinator. Corrie Smith can be reached at (217) 782-6143, and Brynn Henderson can be reached at (217) 524-4151.

SIU – Carroll Walker **618-453-1025** JRTC – Help Desk, **217-524-4787**, **ext 3** IDOT – Kathy Vehovc **217-782-5312** Stratton – Help Desk, **217-782-9798**